

Settlement

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

LOUIS KANTER and JAMIE STARK,
derivatively on behalf of Nominal
Defendant CENTERLINE HOLDING
COMPANY,

Plaintiffs,

v.

08-CV-01827 (SAS)

STEPHEN M. ROSS, MARC D.
SCHNITZER, LEONARD W. COTTON,
JEFF T. BLAU, ROBERT J. DOLAN,
ROBERT A. MEISTER, NATHAN
GANTCHER, JEROME Y. HALPERIN,
ROBERT L. LOVERD, JANICE COOK
ROBERTS, THOMAS W. WHITE, and
THE RELATED COMPANIES, L.P.,

Defendants,

and

CENTERLINE HOLDING COMPANY,
A Delaware Statutory Trust,

Nominal Defendant.

STIPULATION AND ORDER

FILED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
MAR 20 2008
3/20/08

**STIPULATION AND ORDER EXTENDING TIME FOR DEFENDANTS AND
NOMINAL DEFENDANT TO RESPOND TO THE COMPLAINT**

IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned
counsel for the parties, that:

1. The time for all defendants to move, answer or otherwise respond to the
complaint is extended to thirty (30) days after the Delaware Chancery Court issues an
order adjudicating the Plaintiff's Motion for Approval of Derivative and Class Action
Settlement, Certification of the Class for Settlement Purposes and for an Award of

Attorneys' Fees and Expenses in *Off v. Ross, et al.*, Civil Action No. 3468-VCP (Del. Ch.).

2. The stipulation may be signed in counterparts and delivered by facsimile or other electronic means, with each such counterpart deemed an original and facsimile signatures as effective as original signatures.

Dated: March 19, 2008
New York, New York

**SHALOV STONE BONNER & ROCCO
LLP**

By: 

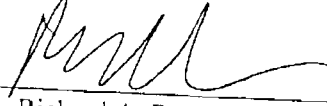
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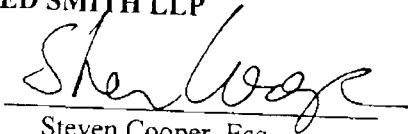
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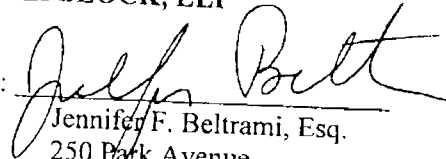
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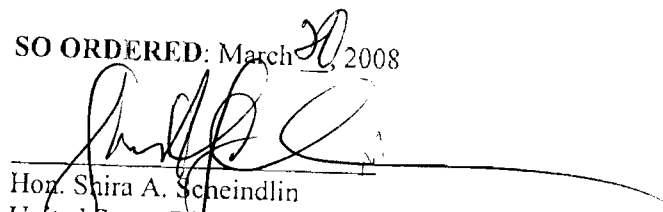
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*Attorneys for Nominal Defendant Centerline
Holding Company*

SO ORDERED: March 20, 2008



Hon. Shira A. Scheindlin
United States District Judge